

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, February 9, 1971, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Deputy Mayor, (Alderman Calder)
Aldermen Adams, Bird, Broome, Hardwick,
Linnell, Phillips, Rankin, Sweeney
and Wilson.

ABSENT: His Worship the Mayor

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT There were present in the Council Chamber, Provisional Members of the Vancouver Junior League and,

Students from the David Thompson School, under the direction of Mr. Ellis.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Linnell,
SECONDED by Ald. Bird,
THAT the Minutes of the Regular Council meeting (including 'In Camera'), of February 2, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,
THAT this Council resolve itself into Committee of the Whole, His Worship the Deputy Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

Sale of City-owned Residual Land:
Smithe-Haro Connector and Relationship
to Robsonstrasse Proposals

It was agreed to defer this matter to later this day.
(see pages 9 and 10)

COMMUNICATIONS OR PETITIONSInvitation to Transient Youth Conference

The Council considered a telegram forwarded to Alderman Linnell by the Canadian Council on Social Development inviting attendance at a Conference re transient youth services and student employment to be held in Ottawa, February 21st to 23rd inclusive.

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COMMUNICATIONS OR PETITIONS (cont'd)

Commissioner Ryan advised that similar invitations have been forwarded to the Director of Social Planning/Community Development and to the Medical Health Officer. Mr. Egan has not expressed an interest in attending but the Medical Health Officer requested a representative of his department be authorized.

MOVED by Ald. Hardwick,

THAT this whole matter be laid over for one week and Alderman Linnell be requested to bring in specific recommendations to Council.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report,
February 5, 1971

Works and Utility Matters

MOVED by Ald. Broome,

THAT, in respect of the report of the Board of Administration (Works and Utility matters), dated February 5, 1971, Clauses 1 to 7 inclusive be adopted and Clauses 8 to 10 inclusive be received for information.

- CARRIED

Bus Shelters

Alderman Wilson requested that the Board of Administration report on the matter of establishing bus shelters at 30th Avenue and Cambie Street and at 31st Avenue and Cambie Street to assist visitors to the Shaughnessy and St. Vincent's Hospitals.

His Worship the Deputy Mayor directed this matter be referred to the Board of Administration for consideration and report.

Progression of Traffic Lights:
Hornby Street from Pacific to Georgia Streets

Alderman Adams referred to light progression on Hornby Street between Pacific and Georgia Streets during the morning period stating that cars are required to make stops at the various intersections.

His Worship the Deputy Mayor directed the matter to the Board of Administration for consideration.

Social Service and Health Matters

Renovation and Improvements:
Mountain View Cemetery (Clause 1)

MOVED by Ald. Hardwick,

THAT further consideration of this clause be deferred to allow groups requesting to appear on the matter, to do so.

- CARRIED

MOVED by Ald. Wilson,

THAT the whole matter be referred for Report Reference.

- LOST

(The motion of Alderman Hardwick was put and carried)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Social Service and Health Matters (cont'd)

Illegal Suite - Hardship Case:
Mr. Asatour Mansourian (owner)
5184 Sherbrooke Street (Clause 2)

It was agreed to defer consideration of this clause pending the hearing of a delegation as requested.

Harbours and Parks Matters

Park Board Request to Expend Funds in Advance of Approval of 1971 Revenue Budget

The Board of Administration submitted for consideration a request from the Park Board to expend funds up to \$50,000 for New and Non-recurring items required prior to approval of the Park Board's 1971 Budget. The following is extracted from the report of the Director of Finance on the matter:

"The Director of Finance advises that, in view of the amounts approved by Council in previous years for the Park Board New and Non-Recurring budget items, an expenditure of \$50,000 in advance of the 1971 Revenue Budget appears to be reasonable. It is suggested, however, that the Park Board be instructed to include the details of this advance expenditure in the listing of New and Non-Recurring budget items submitted to Finance Committee during review of the 1971 Revenue Budget."

MOVED by Ald. Bird,

THAT the foregoing suggestion of the Director of Finance be approved and the Park Board be so advised.

- CARRIED

Building and Planning Matters

Complaint re:
2158/62/66 West 7th Avenue

MOVED by Ald. Hardwick,

THAT the report of the Board of Administration (Building and Planning matters), dated February 5, 1971, be received for information.

- CARRIED

2100 West 7th Avenue

Alderman Bird referred to a communication received complaining in regard to noisy activity in the 2100 block West 7th Avenue and asked the communication be referred to the appropriate officials for report.

His Worship the Deputy Mayor directed accordingly.

Finance Matters

Urban Simulation Model

Alderman Rankin referred to Council's action on March 10, 1970, approving an expenditure in respect of the City's participation with the Regional District and the University of British Columbia, in the development of a proposed Urban Simulation Model. The Alderman requested the Board of Administration be asked to give a report of progress to Council on the matter.

The Deputy Mayor instructed accordingly.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

34th Annual Conference:
Canadian Federation of
Mayors and Municipalities (Clause 5)

MOVED by Ald. Hardwick,
THAT the recommendations in Clause 5 of the report of
the Board of Administration (Finance matters), dated February 5,
1971, be adopted.

- CARRIED

Attendance of Senior Staff:
Seminars, etc. (Clause 5)

MOVED by Ald. Linnell,
THAT the Board of Administration report on the attendance
of senior staff members at seminars, etc., apart from the
approved Roster of Conferences;

FURTHER THAT action be not taken at this time on the
invitation to the Director of Social Planning/Community
Development to attend the Conference of the Canadian Federation
of Mayors and Municipalities, as requested by the Executive
Director of the organization.

- CARRIED

Balance of Finance Matters

MOVED by Ald. Adams,
THAT Clauses 1 to 4 inclusive and 6 to 8 inclusive of the
report of the Board of Administration (Finance matters), dated
February 5, 1971, be adopted.

- CARRIED

(In respect of Clause 6 regarding Separation
Trust Agreement, Alderman Phillips did not vote)

B. Personnel Matters,
Supplementary, February 5, 1971

MOVED by Ald. Broome,
THAT the report of the Board of Administration (Personnel
matters), dated February 5, 1971, be adopted.

- CARRIED

C. Property Matters, February 5, 1971

MOVED by Ald. Bird,
THAT Clauses 1, 3, 4 and 5 of the report of the Board of
Administration (Property matters), dated February 5, 1971, be
adopted.

- CARRIED

E/S Laurel North 6th Avenue False Creek Area:
Lease Renewal - Phase I
Wyder Electric Co. Ltd. (City Tenant)
(Clause 2)

It was agreed to defer consideration of this clause pending
the hearing of a delegation as requested.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

D. Georgia Viaduct Replacement:
East Approach Route

It was agreed to defer consideration of this matter until later in the proceedings when the City Engineer will be available. (see page 6)

E. Report of Official Traffic Commission
January 25, 1971

Grant: Annual School Safety
Patrol Banquet (Clause 3)

MOVED by Ald. Linnell,
THAT Clause 3 of the report of the Official Traffic Commission, dated January 25, 1971, be adopted.

- CARRIED BY THE
REQUIRED MAJORITY

Student Parking:
Langara College (Clause 4)

MOVED by Ald. Linnell,
THAT Clause 4 of the Minutes of the Official Traffic Commission dated January 25th, be adopted and it be pointed out to the Vancouver School Board that the Council strongly endorses recommendation (a), with respect to provision of free parking on the Langara College Parking areas.

- CARRIED

Balance of Report of
Official Traffic Commission

MOVED by Ald. Linnell,
THAT Clauses 1, 2, 5, 6 and 7 of the report of the Official Traffic Commission dated January 25, 1971, be adopted.

- CARRIED

F. Inventory of Archives

The Board of Administration, under date of February 8, 1971, submitted the following:

"The Deputy Corporation Counsel reports as follows:

'Mr. David Tupper, an executor of Major Matthews' estate, wishes to inventory the archives for the purpose of ascertaining what, if any, material in the archives belongs to the late Major Matthews. He has arranged for the Provincial Archivist, Mr. Willard Ireland, to undertake this, and the task should take about two days. He has asked for the City's cooperation and approval. There is no cost involved and as the request is a reasonable one I recommend approval.'

YOUR BOARD RECOMMENDS that the foregoing recommendation of the Deputy Corporation Counsel be approved by Council."

MOVED by Ald. Broome,
THAT the foregoing recommendations be approved and the City Clerk be authorized to employ temporary help as the City will be involved in this inventory; it being understood approximately two or three days may be required.

- CARRIED

The Council (in Committee) recessed at approximately 10:45 A.M. and reconvened in an 'In Camera' meeting in the Mayor's Office, following which the Council (in Committee) reconvened in open session in the Council Chamber at 11:35 A.M. , with the same members present.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

D. Georgia Viaduct Replacement:
East Approach Route (cont'd)

The Board of Administration, under date of January 29, 1971 submitted a detailed report of the City Engineer in the matter of the East approach route and the Georgia Viaduct replacement.

On March 24, 1970, the Council passed the following motion:

"That in respect of the portion of the Board of Administration Report of March 19, 1970, dealing with upgrading streets south of Prior Street, the Board of Administration be requested to consider the connection from Malkin Street to William Street, to Vernon Drive, under the First Avenue Viaduct to the Grandview Highway."

Section I of the City Engineer's report comments on the proposed route in the Council resolution and Section II proposes an essential traffic capacity improvement by widening the pavement on the westerly approach to the intersection of Venables and Clark Drive.

The recommendations are as follows, which the Board of Administration recommends be adopted:

- "1. Council not approve the temporary relief route from the intersection of Prior Street and Malkin Avenue via Malkin Avenue, William Street, Vernon Drive, either 2nd Avenue or 4th Avenue and Clark Drive to Grandview Highway North for the reasons set out herein;
2. Council approve the widening of the pavement in the vicinity of the intersection of Venables Street and Clark Drive so as to provide for eastbound traffic two unobstructed through lanes and a third and exclusive right-turn lane into Clark Drive prior to the opening of the Georgia-Prior ramp this summer at an estimated cost of \$85,000. This can be financed from unallocated funds available in the 1970 Streets Capital Fund - Appropriation 146/7906".

MOVED by Ald. Broome,
THAT the foregoing recommendations be approved.

- CARRIED

UNFINISHED BUSINESS (cont'd)

Sale of City-owned Residual Land:
Smithe-Haro Connector and Relationship
to Robsonstrasse Proposals (cont'd)

The Council considered a motion by Alderman Phillips on a feasibility study regarding redevelopment of block bounded by Robson, Burrard, Thurlow and the Smithe-Haro Connector. A Board of Administration report dated February 3, 1971, also was submitted. After due consideration it was,

MOVED by Ald. Linnell,
THAT the Council have a Report Reference in respect to the whole matter at 2:00 P.M. this day. (see pages 9 and 10)

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ENQUIRIES AND OTHER MATTERS

Alderman Broome -
Provincial Budget

requested the Board of Administration arrange for a Report Reference to Council on various aspects of the Provincial Budget, particularly where the City of Vancouver is affected.

Commissioner Ryan reported that Council should give immediate consideration to its future action in the matter of license fees re hotels and motels in view of the proposal of the Provincial Government to add a hotel tax.

After due consideration the Deputy Mayor, on request of Alderman Broome, directed the Board of Administration

- (a) report forthwith on aspects of the proposed Provincial Budget which call for the early attention of Council, including the matter of license fees re hotels and motels
- (b) report, in due course, on other aspects of the Provincial Budget which affect the City of Vancouver

Alderman Adams -
Four Seasons Hotel
Development: Coal
Harbour Area

commended the Vancouver Sun and Mr. A. Fotheringham for the articles which appeared recently on the proposed Four Seasons Hotel development and history in this connection.

Alderman Wilson -
Mount Pleasant
School Site

advised, in respect of construction of a new school in the Mount Pleasant area, a City block of houses have been demolished but at the present time there is no indication of construction taking place. The Alderman requested a letter be forwarded to the School Board enquiring of their construction program for the area. In respect of the old Mount Pleasant School site, the Alderman felt the School Board should be advised that some portion of this old site will be required for rapid transit use.

The Deputy Mayor directed the matter be referred to the School Board.

Alderman Wilson -
Scottish Senior Citizens'
Homes : near Kerr Road

advised that the street lighting on Kerr Road ends at 54th Avenue but at one time there was a centre suspended light between 55th and 56th Avenues. The Alderman enquired if it would be possible to replace that suspended light.

The Deputy Mayor directed the enquiry to the Board of Administration for report.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Hardwick -
Voters' List
Enumeration

enquired as to how often the City's Voters' List enumeration takes place and at what cost, and in doing so, referred to enumeration done by the City of Edmonton at which time considerable information is obtained which is most useful for Municipal purposes.

The Deputy Mayor directed the enquiry to the Board of Administration for report.

Alderman Bird -
Parking on Street:
2800 block West 12th
Avenue

referred to parking in front of the residence at 2812 West 12th Avenue and a house across the street, each of which is occupied by more than one family. The Alderman expressed the view that when Council approves illegal accommodation on a hardship basis, it should be required that parking be provided in the rear.

The Deputy Mayor directed these particular cases be referred to the Board of Administration.

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOTIONS

Allocation of Land for Highway Purposes
(7219 Knight Street)

MOVED by Ald. Rankin,
SECONDED by Ald. Bird,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

1. East 7 feet of Lot 63, Blocks 29 to 31, District Lot 200, Group 1, New Westminster District, Plan 1770 (7219 Knight Street)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED THAT the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

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The Council recessed at 12:00 noon to reconvene in open session at 2:00 P.M.

The Council reconvened in the Council Chamber at approximately 2:00 P.M., His Worship the Deputy Mayor in the Chair, and the following members present:

PRESENT: His Worship the Deputy Mayor, (Alderman Calder)
Aldermen Adams, Bird, Broome, Hardwick,
Linnell, Phillips, Rankin, Sweeney
and Wilson

ABSENT: His Worship the Mayor

UNFINISHED BUSINESS (cont'd)

Sale of City-owned Residual Land:
Smithe-Haro Connector and Relationship
to Robsonstrasse Proposals (cont'd)

Further consideration was given to a motion by Alderman Phillips, seconded today by Alderman Broome, which reads as follows:

MOVED by Ald. Phillips,
SECONDED by Ald. Broome,

THAT WHEREAS the City owns approximately 30% of the property in the block bounded by Robson, Burrard, Thurlow and the Smithe-Haro Connector;

AND WHEREAS this property could be redeveloped in such a way as to enhance the attractiveness of the shopping area commonly known as Robsonstrasse;

AND WHEREAS such redevelopment would also enhance the value of the City's property;

THEREFORE BE IT RESOLVED THAT the City agree in principle to participate as a partner in the redevelopment of the block bounded by Robson, Burrard, Thurlow and the Smithe-Haro Connector:

AND FURTHER THAT the City agree to pay half the cost of a feasibility study of the area: it being understood that the City's share would not exceed \$10,000 and that the study would be completed in 2 to 3 months.

(withdrawn)

In respect of this whole matter the Board of Administration submitted a report under date of February 3, 1971, with particular reference to disposal of City-owned residual land created by the physical development of the Smithe-Haro Connector and comprising .7 acres, as well as comprehensive proposals by Robson Street groups which could include the City's residual lands.

An historic review of the matter is set out in the Board of Administration report, pointing out that those associated with the Devanco Developments Ltd. have made progress toward the formulation of a Robson Street redevelopment plan. A property owners' Steering Committee and a merchants' association have been formed.

cont'd...

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UNFINISHED BUSINESS (cont'd)

Sale of City-owned Residual Land:
Smithe-Haro Connector and Relationship
to Robsonstrasse Proposals (cont'd)

Mr. Warnett Kennedy and Swan Wooster have participated actively as advisors and particularly, investigations have been carried out respecting land use and potential building mass. The redevelopment plan proposed includes the area bounded by Robson, Burrard, Thurlow Streets up to the Smithe-Haro Connector and includes the City's property. B.C. Automobile Association property and an adjacent apartment block owned by McKenzie Management Ltd. Tentatively, the proposal is called "International Centre".

On June 23, 1970 the Council adopted recommendations of the Board of Administration of May 22nd, approving subdivision, rezoning and sale of the Haro diversion property, including the closed portion of Haro Street.

Alternatives to immediate sale of the City property are referred to in the report.

It is advised the matter of the rezoning of Lot A to CM-2 Commercial is pending. Portions of this lot, excluding the South 31 feet are presently leased to the B.C. Automobile Association until May 31, 1971 in one case and to Sidmont Investments Ltd. until October 31, 1972 in the other. Therefore, sale of this property would be subject to existing leases. Swan Wooster Engineering Company has requested decisions respecting the rezoning and sale of this surplus City property be withheld for a period of at least four months when it is estimated an application for comprehensive rezoning will be forthcoming.

The Council heard representations from Mr. Kennedy in support of the position of groups proposing a redevelopment plan.

MOVED by Ald. Adams,
SECONDED by Ald. Wilson,

THAT consideration of the motion of Alderman Phillips and Alderman Broome be deferred pending full consideration of the report of the Board of Administration dated February 3, 1971.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Adams,

THAT the City-owned lands in question not be marketed prior to June 1, 1971 and no action be taken on rezoning in the meantime.

- CARRIED

Alderman Phillips, with the consent of Alderman Broome requested his motion be withdrawn. The Council agreed.

MOVED by Ald. Phillips,
SECONDED by Ald. Broome,

THAT the Director of Planning bring into Council, proposed terms of reference for a feasibility study, including proposed costs, cost sharing and timing.

- LOST

(Aldermen Broome and Phillips are recorded for the motion. Alderman Rankin is recorded against the motion)

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,

THAT the Director of Planning report back on the whole situation prior to the June 1, 1971 date in respect of marketing of City-owned lands.

- CARRIED

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NOTICE OF MOTION

The following Notice of Motion was submitted and recognized by the Chair:

Transportation Corridor
Particularly through Champlain Heights

MOVED by Ald. Hardwick,

THAT, given that the Greater Vancouver Regional District 'suggested public transportation system' includes major up-grading of Boundary Road between Highway 401 and S.E. Marine Drive;

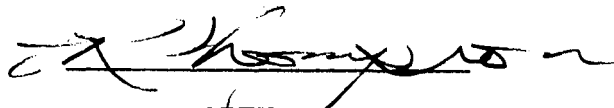
BE IT RESOLVED THAT the Planning and Engineering Departments report on what steps would be necessary to reserve a transport corridor in particular through the Champlain Heights area.

(Notice)

The Council adjourned at approximately 3:40 P.M.

The foregoing are the Minutes of the Vancouver City Council meeting (Regular) of February 9th, 1971.


MAYOR


CITY CLERK

BOARD OF ADMINISTRATION (WORKS) 1

FEBRUARY 5TH, 1971

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Closing Portion of the N/S of Charles Street West of McLean Drive

"The south 17 feet of the lot situated on the north west corner of Charles Street and McLean Drive was established for highway purposes when Charles Street was to become 100 feet in width. Present planning is for Charles Street to remain 66 feet in width. The 17 feet so established is now surplus to our highway requirements.

I RECOMMEND that the established portion of highway abutting Lot E, Block 39, Subdivision J, D.L. 182 be closed, stopped up and conveyed to the abutting owner subject to the following conditions:

- (a) The value of the closed portion of road to be \$5,409 in accordance with the recommendation of the Supervisor of Property & Insurance.
- (b) The closed portion of road to be consolidated with the abutting lot to form one parcel.
- (c) The cost of consolidating the site to be to the applicant's account."

Your Board RECOMMENDS that the foregoing be approved.

2. Improvement of S.W. Corner of Intersection
of Beatty Street and Robson Street

"The property comprised of Lots 8, 9 and 10, Block 68, D.L.541 at the south west corner of Robson and Beatty Streets is about to be redeveloped. It is therefore timely to acquire a corner cut from this property before completion of redevelopment plans. This cut-off would permit widening of the roadway at this point to provide an improved alignment at the approach to the Connaught Bridge. The existing sharp curve and narrow pavement at this critical location restricts the flow of traffic when large trucks and buses are approaching the intersection. While passenger cars can form two lanes of traffic, all buses have to merge from the curb lane into the second lane within the intersection because of the restricted width.

Preliminary property negotiations indicate that the required property may be acquired at an estimated cost of \$10,500.

The cost of realignment of curbs and pavement widening is estimated to cost \$4,500.

Funds for this work are available in the Streets Capital Fund Appropriation No. 146/7901 "Major Street Paving 1970 Program Unallocated".

I RECOMMEND that an appropriation in the amount of \$15,000 be provided for the acquisition of property and construction of roadway realignment from funds available as stated above."

Your Board RECOMMENDS that the foregoing be approved.

3. Melville-Dunsmuir Connector and
Exchange of Lands with
Dominion Construction Co. Ltd.

"Council on December 22nd, 1970 adopted a Recommendation of the Board of Administration, Property Matters, dated December 18th, 1970, dealing with the exchange of lands between Dominion Construction Co. Ltd. and the City of Vancouver in connection with the Melville-Dunsmuir Connector.

The Recommendation set out the value of lands to be exchanged and included portions of Eveleigh Street between Thurlow and Burrard Street and a portion of the lane south of Eveleigh Street east of Thurlow Street.

I RECOMMEND that the portion of Eveleigh Street and the portion of the lane south of Eveleigh Street east of Thurlow Street, outlined red on plan marginally numbered LD1248, be closed and stopped up and conveyed to Dominion Construction Co. Ltd., subject to the following conditions:

- a) The exchange of Company lands and City lands as set out in the Recommendation of the Board of Administration, Property Matters, dated December 18, 1970, adopted by Council December 22, 1970, be finalized.
- b) The Company to bear the costs of cutting-off, relocating, or re-routing utilities in the closed road and closed lane to the satisfaction of the City Engineer.
- c) The closed road and closed lane to be subdivided with Company and City lands as shown outlined red on plan marginally numbered LC458.
- d) The Company to pay for the development of the revised Eveleigh Street east of Thurlow Street with curbs, pavement, street lighting, and works related thereto to the satisfaction of the City Engineer.
- e) The execution of agreements deemed necessary by the Corporation Counsel."

Your Board RECOMMENDS that the foregoing be approved.

4. Cambie Street Bridge Protection

"The Minister of Transport has ordered that, effective January 1st, 1971, ship traffic must request the opening of the swing span of the Cambie Street Bridge at least four hours in advance and the Companies concerned have been so notified. The Order has been published by the Department of Transport in the "Notice to Shippers" bulletin.

This Order permits the City to discontinue its "around-the-clock" watch on the bridge and a saving of approximately \$3,000 of the monthly bridge tenders' wages is anticipated. Provision has been made to transfer the four bridge tenders to suitable employment within the Streets and Structures Operations Branch and at the same time provide bridge tender service when requested. The Vancouver Civic Employees Union, Local 1004, has been advised of the proposed change to the bridge tending function.

Before the bridge tenders can be removed, security devices and an alarm system must be installed to protect the swing span control room against vandalism. The cost of this work is estimated at \$3,000.

I RECOMMEND that:

- a) The above mentioned security device and alarm system be installed on the Cambie Street swing span at an estimated cost of \$3,000.
- b) City Council approve this Non-Annual Recurring expenditure prior to adopting the 1971 Operating and Maintenance Budget."

Your Board RECOMMENDS that the foregoing be approved.

5. Reconstruction of Sewers Prior to Proposed Paving

"The sewers listed below have been inspected by T.V. and found in poor condition. They should be reconstructed prior to proposed paving.

I RECOMMEND that the funds to cover the estimated cost of reconstruction be appropriated from Account Code 0116/7906, 'Miscellaneous Unallocated', in the 1970 Sewers Capital Budget, as follows:

- a) Trinity Street from Garden Drive to Nanaimo Street \$ 6,300
- b) Georgia Street from Salisbury to Commercial Drive \$ 14,700
- c) 22nd Avenue from Main Street to Sophia Street \$ 22,500"

Your Board RECOMMENDS that the foregoing be approved.

Board of Administration, February 5, 1971 (WORKS - 4)

6. Tender No. 35-70-6
Hydraulic Backhoes

The City Engineer and Purchasing Agent report as follows:

"Tenders for the above were opened by your Board on 26 October, 1970, and referred to the City Engineer and Purchasing Agent for report. The working copy of the tabulation is on file in the Purchasing Agent's office.

The 5% Provincial Sales tax is in addition to all prices shown in this report and this tabulation.

Bid Numbers refer to the relative position of the bids in ascending order of price.

Funds for this purchase are provided in the Equipment Plant Replacement Fund.

Item 1 - 3/4 Yd. Hydraulic Backhoe

Thirteen bids were received for this item. Five of the thirteen bids do not meet specifications.

The tender called for prices on a new machine and a trade in price on an old machine owned by the City. New machine prices ranged from \$41,332.50 to \$66,338.58 and trade in values ranged from \$1,000 to \$9,500. One bidder (Bid No. 3) did not offer any price for the old machine.

Bids No. 1 and 2 do not meet specifications.

We RECOMMEND acceptance of the lowest bid to meet specifications, Bid No. 3, from Max Johnson Equipment Ltd. for one only Poclain 3/4 cu. yd. Hydraulic Backhoe model LC 80 at a total price of \$46,855.71.

Item 2 - 1 Cu. Yd. Hydraulic Backhoe

Fourteen Bids were received for this item. Five of the fourteen bids do not meet specifications.

The Tender called for prices on a new machine and trade in prices on an old machine owned by the City of Vancouver. New machine prices ranged from \$55,119.24 to \$96,949.71 and trade in values ranged from \$1,500 to \$12,550. One bidder did not offer any price for the old machine (Bid No. 5).

Bids No. 1, 2, 3 and 4 do not meet specifications.

We RECOMMEND acceptance of the lowest bid to meet specifications, Bid No. 5, from Max Johnson Equipment Ltd. for one only Poclain 1 cu. yd. Hydraulic Backhoe model GC 120 at a total price of \$68,765.40."

Your Board

RECOMMENDS the foregoing recommendations of the City Engineer and Purchasing Agent be adopted, plus 5% Provincial Sales Tax and contract satisfactory to Corporation Counsel.

Board of Administration, February 5, 1971 (WORKS - 5)

7. Request for Parade in Downtown Area
- Women's Liberation Alliance

Your Board submits the following report of the City Engineer.

"The Women's Liberation Alliance, 1776 Alberni Street, in an undated letter received by the Engineering Department on January 27th, 1971, are requesting permission to hold a parade in the Downtown area on Saturday, February 13th, 1971. This parade is to be part of a Nation-wide rally calling for the removal of Abortion from the Criminal Code of Canada.

The amended proposal is as follows:

Assembly: 12:30 p.m. at the Vancouver General Hospital

Route: 1:00 p.m. West on 12th Avenue to Oak Street
 North on Oak Street to Broadway
 West on Broadway to Granville Street
 North on Granville Street to Robson Street
 West on Robson Street to Hornby Street
 North on Hornby Street to Georgia Street
 East on Georgia Street to the Court House

Rally: 1:45 p.m. at the Court House

Dispersal: 2:30 p.m. from the Court House as individuals.

There will be approximately 200 participants in the parade who will keep to the right of the roadway and be controlled by their own marshals as well as members of the Police Department.

The Transit Authority and Police Department state that minor congestion can be expected but there are no objections to the proposal from a Traffic Engineering standpoint. Temporary signing will not be required.

Accordingly, it is RECOMMENDED that the Women's Liberation Alliance be permitted to hold a parade in the Downtown area from the Vancouver General Hospital to the Court House on February 13th, 1971, at 1:00 p.m. via 12th Avenue, Oak Street, Broadway, Granville, Robson, Hornby and Georgia Streets."

Your Board

RECOMMENDS the foregoing report of the City Engineer be adopted.

INFORMATION:

8. Bus Shelters on Cambie Street at 12th Avenue

The City Engineer reports as follows:

"Mr. Anthony Gargrave, 510 West Hastings Street, has written suggesting that bus shelters be installed at the bus zones on the North-East and South-West corners of this intersection.

/continued ..

Board of Administration, February 5, 1971 (WORKS - 6)

Clause 8 Continued

This intersection is included in the 1971 bus shelter program due to its proximity to the City Hall and the General Hospital, and it is proposed to erect two bus shelters this year."

Your Board submits the matter to Council for INFORMATION.

(Copies of Mr. Gargrave's letter dated December 18, 1970 are circulated for the information of Council.)

9. Discharge of Primary Effluent into
South Arm of Fraser River

The City Engineer reports as follows:

"A letter dated 30th December, 1970, was received from the Corporation of Richmond enclosing a copy of a letter of the same date sent to the Pollution Control Board, Victoria. The latter letter requested that the Pollution Control Board set a date for a public hearing on the application of the Greater Vancouver Sewerage and Drainage District to discharge effluent from a primary sewage treatment plant to be located on Annacis Island. This correspondence was sent to seven municipalities, including the City of Vancouver, for information.

Attached is a copy of a letter to the Pollution Control Board dated January 4th, 1971, from the Commissioner of the Greater Vancouver Sewerage and Drainage District which points out that a public hearing was held in 1967 for the purpose of receiving testimony relative to the establishment of policy for the control of water pollution in the Lower Fraser Basin.

Following the 1967 hearing the P.C.B. issued the directives it considers adequate and reasonable to maintain the public use and enjoyment of the Fraser River for the foreseeable future. These directions have been followed by the Sewerage District in the preparation and implementation of its Master Plan.

The Federal Department of Fisheries and Forestry forwarded a letter dated January 21st, 1971, signed by the Hon. Jack Davies in reply to an enquiry from the Municipality of Burnaby, advising that on the question of water pollution control as it relates to the discharge of effluent from sewage treatment plants into the Fraser River - 'My staff is currently engaged in an assessment of the situation, and their report is due for completion next month. Following receipt of this report I will make known our position on the proposal to discharge primary treated sewage into the Fraser River.'

For the information of Council, there is very minimal involvement of the City in the proposed Annacis Island treatment plant inasmuch as there is only a very small area at the south east corner of the City (about 1%) which will contribute sewage to that plant.

/continued ..

Board of Administration, February 5, 1971 (WORKS - 7)

Clause 9 Continued

In view of the foregoing, and because the above-mentioned correspondence was forwarded to the City Clerk for the information of Council, I suggest that Council receive the correspondence from the Corporation of Richmond."

Your Board submits the matter to Council for its INFORMATION.

(Circulated for the information of Council are a letter from the Corporation of Richmond dated December 30, 1970, a letter to the Pollution Control Board from the Corporation of Richmond dated December 30th, and a letter to the Pollution Control Board from the Greater Vancouver Sewerage and Drainage District dated January 4, 1971.)

10. Progress Report on Appendix "B" of
"Existing Transit Operations Downtown Vancouver 1970"

The City Engineer reports as follows:

"On November 10, 1970, City Council considered the report 'Existing Transit Operations Downtown Vancouver 1970' submitted to the Standing Committee of Council on Transportation on October 29, 1970.

The report contained fifteen recommendations that have since been dealt with by Council (on November 10, 1970 and January 19, 1971). Because the main report was expedited to allow Council's consideration before the pre-Christmas traffic congestion, it was not possible to complete a detailed investigation in a number of isolated locations. These were listed in Appendix 'B' with an indication of the action likely to remedy the problems identified at those locations.

Investigations have been undertaken and certain improvements carried out under the City Engineer's authority. In some cases further operating experience is still required before action is taken. Details are as follows:

ITEM NO'S.

- 4, 5 & 8 - These items concerned intersections requiring pedestrian refinements in the traffic signal control. The work will be completed at these three locations in the very near future.
- 1 - Signal timings have been modified at the intersection of Granville and Hastings Streets, with further reviews planned following the implementation of the five-lane arrangement on Hastings Street.
- 3 and 6 - Parking prohibitions (effective 4:00 - 6:00 p.m.) have been installed on the South side of Davie Street and on the North side of Smithe Street.
- 9 - Signal control for the intersection of Pender and Hamilton Streets was approved by Council

/continued ..

Board of Administration, February 5, 1971 (WORKS - 8)

Clause 10 Continued

on November 10, 1970, and an order has been placed for the necessary signal equipment.

- 2 - The desirability of implementing the proposed right turn prohibition (Northbound Seymour Street to Eastbound Hastings Street) cannot be determined until after the B.C. Hydro route relocations have been completed. This work will not be undertaken before the beginning of B.C. Hydro's fiscal year, April 1, 1971, which will delay our studies until after that date.
- 7 - This remaining item deals with modified signal control at the Richards/Hastings Street intersection. It is desirable to gain operational experience with the five-lane arrangement on Hastings Street before undertaking extensive signal control modifications at this location."

Your Board submits this progress report for Council's INFORMATION.

* * * * *

FOR ADOPTION SEE PAGE(S) 667

SOCIAL SERVICE & HEALTH MATTERSRECOMMENDATIONS:1. Renovation & Improvements -
Mountain View Cemetery

Your Medical Health Officer submits the following report regarding a letter received from the Fraser Street Merchants Association and a resolution of the Town Planning Commission concerning renovations at Mountain View Cemetery.

"In the letter received from the Fraser Street Merchants Association apropos renovations being made at Mountain View Cemetery, the essence of their objections appears to be as follows:

- a) The removal of four large deciduous trees along the Fraser Street boundary of the Cemetery from 31st - 33rd Avenues 'and replaced with a chain link fence.'
- b) The order of priority set for the renovations in Mountain View Cemetery.
- c) Replacement of deciduous trees, other than in a).

The resolution of the Town Planning Commission reads as follows:

'THAT Council be informed of the Commission's concern at the removal of trees along Fraser Street and within the site and would respectfully request that the Technical Planning Board and the Town Planning Commission be given the opportunity of examining the overall plan for this large and important area before any further action is taken, including any further removal of trees.'

In discussing the renovations at Mountain View Cemetery, it should be noted that there are actually four separate projects to be considered at this time.

(i) SIXTH RENOVATION PROJECT

The Sixth Renovation Project approved by City Council as of September 22, 1970 is part of the long range renovation plan authorized by City Council in 1965. This particular project includes 12 acres in the south-west section of the Cemetery in vicinity of 41st Avenue and Prince Edward Street. A formal application to proceed was filed with the Public Utilities Commission September 30, 1970. All of the preliminary requirements of the Public Utilities Commission have been met and permission to proceed with the actual work received as of December 16, 1970. This work involves regrading, laying markers (which are adaptable and to which no objection has been filed) flush with ground and re-seeding. There are no existing trees to be removed: however, over 100 new ornamental trees and some shrubs will be included in the landscaping.

Cont/d.

Clause 1 Cont/d.(ii) SEVENTH RENOVATION PROJECT

The Seventh Renovation Project will include approximately 15 acres in the north-east section of the Cemetery, generally located from 31st to 33rd Avenues. The easterly boundary (paralleling Fraser Street) will abut the fifteen foot wide strip within which the fence was renewed in 1970. There are no trees to be removed in the renovation: however, the landscaping of the area will include additional ornamental trees together with an assortment of shrubs. Completion of the Seventh Renovation will greatly enhance the appearance of the Cemetery generally and, in particular, that section parallel to Fraser Street. Authority to undertake this project will be requested of City Council in 1971.

(iii) FENCE RENEWAL PROGRAM

That portion of the fence renewal program installed in 1970 and the portion it is proposed to complete in 1971, are a continuation of a program started a number of years ago and completed except for the Fraser Street frontage. This section of fencing renewal was postponed pending a proposed street widening program. However, the widening of Fraser Street has since been cancelled due to the relocation of the new Fraser Street Bridge.

In the first stage of the fence renewal on Fraser Street, approximately 700 feet from 31st to 33rd Avenues required the removal of four large deciduous trees. These trees, one of which was diseased, were causing damage to graves, markers, curbings and roadways. It is hoped to complete the balance of the Fraser Street fence, 33rd to 41st Avenues in 1971. There are 36 trees in this section of which it had been proposed to replace 20. These 20 trees were the last to be replaced, but having regard to the objections being raised, it is now proposed to allow the trees to remain until the actual necessity for their removal occurs, such as a burial in a grave upon which a large tree stands, or in the event a tree becomes diseased..

(iv) TREE REPLACEMENT PROGRAM

The Tree Replacement Program throughout the Cemetery was instituted several years ago and consists of the replacement of large deciduous trees with a larger number of ornamental trees such as flowering cherry, flowering crab apple, dogwood, rhododendron and ever-green trees (the 8 - 10 foot young trees grow to approximately 20 feet). Completion of the planting of new trees will be coincidental with the various projects in the overall renovation and fence renewal programs. The replacement program will include trees spaced approximately 20 feet apart parallel to the new fence along Fraser Street. (In one location 30 ornamental trees will replace 4 larger deciduous trees). Reasons for the replacement of the large root trees with more numerous smaller root trees is considered justified due to the damage being done to roadways, watermains, graves, memorial markers and curbing. In addition, many of these large trees were and are located over graves purchased many years ago. There are a considerable number of these graves yet to be used

Clause 1 Cont/d.(iv) TREE REPLACEMENT PROGRAM - Cont/d.

and when a grave is to be used, the tree must be removed to permit digging and placement of the casket. In digging of such graves, it is not simply a matter of pruning small roots, but the removal of the main large roots which creates the hazard of a falling tree. As a point of information, the tree replacement program includes the planting of ornamental trees and shrubs throughout the entire Cemetery. Given sufficient reasonable time the whole appearance of the Cemetery will leave little to be desired as a beauty spot in the City of Vancouver.

It appears that the three points raised in the letter from the Fraser Street Merchants are relevant to the four projects described above as follows:

- (A) Order of priority in the overall renovation is set in relation to conditions existing in the numerous rough sections of the Cemetery. The proposed Seventh Renovation Project will include that portion of the Cemetery paralleling the new fencing on Fraser Street.
- (B) Replacement of large deciduous trees already removed is scheduled for continuance in conjunction with the overall renovation and fence renewal programs."

Your Board

RECOMMENDS that:

- (a) The report of the Medical Health Officer be received.
- (b) Authority be given to continue with the Sixth Renovation Project as previously approved by City Council and now approved by the Public Utilities Commission.
- (c) Copies of this report be forwarded to:
 - i. The Fraser Street Merchants Association
 - ii. Town Planning Commission
 - iii. Public Utilities Commission
 - iv. Vancouver Park Board
 - v. The Honourable Grace McCarthy
- (d) The Cemetery Renovation and Renewal Plans be presented to the Technical Planning Board and Town Planning Commission.

(Copies of correspondence from the Fraser Street Merchants Association and Town Planning Commission are circulated for the information of Council)

Board of Administration, February 5, 1971 (SOCIAL - 4)

INFORMATION:

2. Illegal Suite - Hardship Case,
Mr. Asatour Mansourian (owner)
5184 Sherbrooke Street

Mr. Asatour Mansourian has requested permission to appear before City Council as a delegation with respect to his refused hardship application. The City Building Inspector reports as follows:

"Your hardship committee examined the contents of the affidavit submitted by Mr. A. Mansourian and found that while the applicant was married with two dependents he was fully employed with a total income of \$712.00 per month. The committee noted that with the discontinuance of the illegal basement suite the applicant would still receive a monthly income of \$632.00 per month. The committee further noted that neither age nor health are factors.

As a result of these findings, the committee recommended that the application for consideration under City Council's hardship policy be refused and on November 26, 1970, City Council endorsed this recommendation."

Your Board submits the foregoing report of the City Building Inspector to Council for INFORMATION.

(Attached for Council's information is a copy of the report of the Sub-Committee re. Illegal Suites - Hardship Cases dated November 18, 1970, together with Mr. Mansourian's application and letter)

DELEGATION REQUEST - MR. A. MANSOURIAN

FOR ADOPTION SEE PAGE(S) 667-8.

HARBOURS & PARKS MATTERS

CONSIDERATION:

- 1. Park Board Request to Expend Funds in
Advance of Approval of 1971 Revenue Budget

Your Board submits the following communication from the Board of Parks and Public Recreation:

"At the January 18 meeting of the Board, during discussions of the Park Board 1971 Estimates, it was pointed out that many of the New and Non-Recurring items must be completed prior to final approval of the Board's 1971 Estimates, i.e. swimming rafts must be rebuilt for early May, etc.

The following New and Non-Recurring Park Board budgets have been approved by City Council for the past three years:

1968	-	\$150,000
1969	-	\$160,000
1970	-	\$195,700

The following is an excerpt from the Minutes of the January 18 meeting of the Board:

'It was regularly moved and seconded,

Resolved: That City Council be requested to authorize the use of funds up to \$50,000 for N.N.R. items as required prior to approval of the Park Board's 1971 Budget.

- Carried.'

The Director of Finance advises that, in view of the amounts approved by Council in previous years for the Park Board New and Non-Recurring budget items, an expenditure of \$50,000 in advance of the 1971 Revenue Budget appears to be reasonable. It is suggested, however, that the Park Board be instructed to include the details of this advance expenditure in the listing of New and Non-Recurring budget items submitted to Finance Committee during review of the 1971 Revenue Budget.

Your Board submits the matter to Council for CONSIDERATION.

FOR ADOPTION SEE PAGE(S) 668

BUILDING AND PLANNING MATTERS

INFORMATION

- 1. Complaint Re:
2158/62/66 West 7th Avenue

At the Council meeting on January 12, 1971, Alderman Hardwick requested a report on the matter of suitable action which could be taken to eliminate the situation existing due to the condition of the houses at 2158/62/66 West 7th Avenue.

The Director of Permits & Licenses reports as follows:

"The three premises have been the source of complaint in the past, primarily due to the type and number of occupants. This resulted in a poor level of maintenance. All have received frequent inspections and now meet existing by-law requirements. The present status of the houses is as follows:

2162 West 7th Avenue (RM3)

Occupied as a single family house. The front porch has been repaired and the interior of the house was found to be clean and orderly.

2166 West 7th Avenue (RM3)

Occupied as a single family house. The interior of the house has been recently redecorated and was found to be clean and orderly.

2158 West 7th Avenue (RM3)

This building is vacant and is secure from entry by unauthorized persons. New doors and windows are being installed and a quantity of new building material is on the premises. We understand that when the renovation is completed, the owner will be occupying the house himself."

Your Board submits the foregoing report for the INFORMATION of Council.

* * * * *

FOR ADOPTION SEE PAGE(S) 668.....

Board of Administration, February 5, 1971 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Tender No. 12-71-2 -
Policemen's and Firemen's Shirts

The Acting Purchasing Agent, Chief Constable and Fire Chief report as follows:

"Tenders for Policemen's and Firemen's Shirts were opened by your Board on December 7, 1970. The tender provided for prices for:

Item (a) - Policemen's Blue Dress Shirts

Item (b) - Firemen's Blue Dress Shirts

Item (c) - Policemen's and Firemen's White Dress Shirts

The officials recommend:

Items (a) and (b) -

The low bid submitted by Empire Shirt Manufacturing Company for the supply of Policemen's and Firemen's Blue Dress Shirts for a 12 month period, at a total estimated cost of \$21,617.50, plus 5% Provincial Tax.

The shirts will be manufactured by union labour in Louisville, Quebec.

Item (c) -

The specifications for White Dress Shirts called for Grenadier cloth, as manufactured by Dominion Textiles, or approved equal. The low bid, submitted by Empire Shirt Manufacturing Company offered a Capilano cloth manufactured by Dominion Textiles, which is lower in quality. Previous experience with the Capilano cloth has not been satisfactory.

We recommend acceptance of the lowest bid meeting the specifications submitted by Sainthill-Levine Uniforms Canada Ltd. for the supply of Policemen's and Firemen's White Dress Shirts for a 12 month period, at a total estimated cost of \$1,666.50, plus 5% Provincial Sales Tax.

The shirts will be manufactured by union labour in Hamilton, Ontario.

The Police and Fire Shirts are covered by union agreement, and early ordering will satisfy the Union request that deliveries be made by July 15, 1971.

If Council approves the awarding of these contracts, the necessary funds totalling \$23,284.00 (plus 5% Provincial Tax) will be included in the 1971 Revenue Budget."

Your Board RECOMMENDS that the report of the officials be approved.

Board of Administration, February 5, 1971 (FINANCE - 2)

2. CFMM Committee on Municipal and Regional
Information Management - Meeting in Montreal

Your Board has received the following report from the
Director of Finance:

"Last week, the Executive of the Canadian Federation of Mayors and Municipalities approved the formation of a CFMM Committee on Municipal and Regional Information Management. It will be a sub-committee of the Federation's Urban Management Committee.

The formation of the Committee is in recognition of the steadily increasing demand by policy makers and management for more and better information for municipal decision making, plus the increasing cost of acquiring, storing and retrieval of the information in an environment that is becoming steadily more complex.

The Committee is holding its first annual Conference-Seminar in Montreal on March 25-27, 1971, and the Deputy Director of Finance has been asked to present a paper to the Conference on the Urban Simulation Model being developed by the City, Regional District and U.B.C. The range of subjects to be dealt with at the Conference-Seminar is wide and of definite interest to the City. Other speakers include J. Lucien Saulnier, Chairman of Montreal City Council; Roderick O. Symmes, Director of the USAC Project for the U.S. Government, a project involving six U.S. cities developing new concepts and practical information technology systems for municipal government, using Federal funds; the Hon. Robert K. Andras, Minister without Portfolio; and numerous other speakers, primarily senior municipal officials.

I recommend that the Deputy Director of Finance be authorized to attend the Conference-Seminar in Montreal, held under the auspices of the CFMM as noted above, on March 25-27, 1971 (at which he will present a paper on the Vancouver Simulation Model). Further that approval of three days leave of absence with pay and a cost of \$520, be granted."

Your Board RECOMMENDS that the recommendations of the Director of Finance be adopted.

3. Gastown/Chinatown Over-all Studies -
Staffing Matters

The Director of Planning reports as follows:

"A detailed report to Council dated June 12, 1970, dealt with the above matters. The report made proposals for appropriate zoning policies; detailed design improvements; the establishment of a Project and Co-ordinating Office within Gastown, etc.

. . . Cont'd.

Board of Administration, February 5, 1971 (FINANCE - 3)

Clause No. 3 (Cont'd.)

Two temporary employees were authorized to assist in this work - one a Planning Analyst for a period of one year, and the other a Planning Assistant II for a period of six months. The term of employment for the Planning Assistant II will expire on January 31, 1971. However, the architectural/historical, transportation/parking, social, and economic sub-studies are more complex and involve greater work than was originally estimated. The services of the Planning Assistant II are of the utmost importance in continuing these studies.

It is therefore recommended that authority be granted to extend the services of the Planning Assistant II to May 31, 1971, at a cost of \$2,200 and that this sum be approved in advance of approval of the 1971 Planning Department budget. The effect of this is to increase the total budget for the project for 1970 and 1971 from \$13,000 to \$15,200."

Your Board RECOMMENDS that the foregoing report of the Director of Planning be endorsed.

4. Lease of The Queen Elizabeth Theatre
Parking Garage - and -
Increase in Evening Parking Rate

The Manager of The Queen Elizabeth Theatre reports as follows:

"(a) Clause 6(b) of the Lease between the City of Vancouver and Metro Parking Limited dated December 3, 1968, reads, 'during the month of January in each of the years 1970 and 1971 the Manager shall examine the operating expenses of the Lessee and he shall then report to Council the anticipated operating expenses of the Lessee for the current year. The Council shall finally determine whether the operating expenses of the Lessee for that year should be increased or decreased accordingly, and that clause shall be amended to give effect to the Council's decision.'

On February 3, 1970, Vancouver City Council adopted the report of the Board of Administration recommending that the allowable garage expenses for the year 1970 be \$18,350. Actual expenses for the year amounted to \$17,267. The Theatre Manager recommends that the allowable operating expenses for the Garage for the year 1971 remain at \$18,350.

(b) When The Queen Elizabeth Theatre opened in 1959, the evening parking rate was set at 75¢. Now, almost twelve years later, with operating costs greatly increased, the Theatre Manager recommends that the evening parking rate be increased to \$1.00 with effect from February 15, 1971. The Vancouver Civic Auditorium Board approved of this increase at its meeting on January 8, 1971."

Your Board RECOMMENDS adoption of the Theatre Manager's report.

Board of Administration, February 5, 1971 (FINANCE - 4)

RECOMMENDATION AND CONSIDERATION

5. 34th Annual Conference:
Canadian Federation of Mayors and Municipalities

The Executive Director of the Canadian Federation of Mayors and Municipalities, by memorandum to the Mayor and Members of Council, has advised that the 34th Annual Conference will be held in Saskatoon, Saskatchewan, June 14th to 17th, 1971. The theme of the Conference is "Governments and the Citizen" and the subject matter is Social Problems. It is suggested, in preparing Resolutions for submission to the Conference, that the Resolutions be related to the theme of the Conference. Outlined in the letter from the Federation, copies of which are circulated, are the objectives of the Conference.

It is noted, this year, that the Conference includes an Administrators Day.

In the past, Council has directed that His Worship the Mayor appoint the City's official delegates and that the City Clerk assume the responsibility for the preparation and submission of Resolutions. These procedures are recommended again this year by your Board.

It might also be noted that, in a subsequent letter received, copies of which are circulated, Mr. Egan has been invited to attend the Conference, presumably because of the "Workshops on Social Problems and Questions" on the Tuesday and Wednesday of the Conference.

Therefore, it is

RECOMMENDED (a) THAT the naming of delegates to the 34th Annual Conference of the CFMM be left to His Worship the Mayor, and

(b) THAT, since consideration is being given to the formation of a Canadian Association of Administrators and the circulation of information on the solution to current problems, one of the Commissioners be requested to attend, and

(c) THAT the City Clerk be directed to contact all senior officials and Members of Council for suggested resolutions which will be submitted to the Standing Committee on General Purposes for report with recommendations to Council.

Your Board notes that the deadline for receiving resolutions by the CFMM is May 1st, 1971.

The question of the attendance by Mr. Egan is submitted for the CONSIDERATION of Council.

(Circulated for the information of Council are letters received from C.F.M.M. respecting the Conference.)

Board of Administration, February 5, 1971 (FINANCE - 5)

RECOMMENDATIONS

6. Separation Trust Agreement

The Acting Corporation Counsel reports as follows:

"In a report of the Board of Administration dated June 19, 1970, you were advised that the agreement between the City, Canada Permanent Trust Company and the Nominees representing the employees was reviewed by the Nominees. The contributors indicated their desire for some relaxation in the agreement with regard to withdrawals and certain changes in the administration of the Trust Fund established by the agreement.

As a result, the Nominees compiled a series of questions for balloting purposes and forwarded one ballot to each contributor, a copy of which is circulated. The questions were answered in the affirmative by a majority of roughly 84% of the voting contributors. After the results of the balloting were known, the Nominees met with the representatives of Canada Permanent Trust Company to discuss ways and means of giving effect to the wishes of the contributors. The Council on June 23, 1970, authorized the Nominees to enter into a new agreement embodying the amendments which were agreed upon by Canada Permanent Trust and the contributors. Accordingly, a supplementary agreement was entered into with the trust company.

Under Item 4 of the ballot, the Nominees have the authority to change the administration and/or management of the Fund. Pursuant to this authority the Nominees have taken the decision to appoint the Royal Trust Company as the Trustee for the Fund, in the place of the Canada Permanent Trust Company. The Royal Trust Company and the Nominees have agreed to enter into a new trust agreement to contain the changes requested by the contributors including, inter alia, the division of the Trust Fund into two parts to be known as the fixed income fund and equity fund, the contributors' shares of the funds to be expressed in units.

In the course of settling the terms of this agreement, the Municipal and Regional Employees' Union requested that their employees (two in number) be permitted to participate in the Fund. The Union will contribute to the Trust Fund on behalf of its employees in the same manner as the City does on behalf of its employees. It is, therefore, considered necessary that the approval of the City be given before the Union is made a party to the agreement. The terms of the new agreement are now settled and are satisfactory to the Union, Royal Trust Company and the Nominees.

It is RECOMMENDED that:

- (a) the City Council authorize the execution of the new agreement with the Royal Trust Company;
- (b) the Municipal and Regional Employees' Union be a party to the new agreement;

. . . Cont'd.

Board of Administration , February 5, 1971 (FINANCE - 6)

Clause No. 6 (Cont'd.)

- (c) the employees of the Union be permitted to participate in the Trust Fund established by the new agreement."

Your Board RECOMMENDS that the foregoing report of the Acting Corporation Council be adopted.

7. Centennial Per Capita Grant

The Director of Planning and the City Clerk report as follows:

"In the report of January 13, 1971, submitting for Council consideration the submissions on centennial projects, it was noted that the City had set aside the sum of \$246,225 as its share of the cost of the Centennial Project. This was done by resolution of September 9, 1969, and was based on the accepted population figure at that time of 410,375 and \$.60 per capita. It was further noted in the report that a population of 440,000 was now accepted by the Provincial Government which generates an amount of \$264,000 as the City's share. To make formal application for the Federal and Provincial contribution of \$880,000 it is necessary for the City to set aside from the 1971 Supplementary Capital Budget an amount of \$17,775 being the difference between \$246,225 (based on a population of 410,375) and \$264,000 (based on a population of 440,000).

It also noted that a further sum will be required from the Supplementary Capital Budget for furniture which is ineligible as a shared cost in the Centennial Grant and this will be submitted later as the building design matures.

It is RECOMMENDED therefore that an amount of \$17,775 be appropriated in the 1971 Supplementary Capital Budget to supplement the amount already appropriated as the City's share of the cost of the Centennial Project."

Your Board RECOMMENDS approval of the recommendation of the officials.

8. Temporary Help -
City Clerk's Office

The City Clerk reports as follows:

"Because of the recent decision by Council to include Records Disposal and Archives as part of the functions of this office, I am spending considerable time in arranging matters relating to the Archives Building, its future operation and staff requirements.

I normally clerk the Court of Revision - Real Property during its meetings in February and part of March, however, this year I am finding it most difficult to perform these duties and my staff are only able to give limited assistance because of the work load of this office.

I am preparing a report for Council through the normal channels concerning the staffing of this office but in the meantime I would request that I be authorized to obtain temporary help in respect to the Court of Revision and other duties for a period of four (4) weeks at an estimated cost of \$610.00, further that the necessary funds be approved in advance of the Department's 1971 Budget Estimates."

Your Board RECOMMENDS that the report of the City Clerk be approved.

* * * * *

FOR ADOPTION SEE PAGE(S) 668-9

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTFEBRUARY 5, 1971RECOMMENDATIONS

1. "Maternity Nursing - Anticipatory
Guidance and Concept of Loss"
Attendance - Five Employees, Health Dept.

The Director of Personnel Services reports as follows:

"The Continuing Nursing Education section of the Health Sciences Centre/School of Nursing at the University of British Columbia is sponsoring the above course on Thursday, March 11th and Friday, March 12th, 1971, at the Biltmore Motor Hotel.

The purpose of the course is to provide the participants with the opportunity to increase their knowledge concerning abnormalities in the newborn infant and to explore and discuss nursing actions that will be helpful to parents facing the implications of the abnormality or death of their child.

As the subject matter being discussed is relevant to the work of the public health nurse and would prove valuable to the Health Department itself, the City Medical Health Officer would like the following Public Health Nurses to attend:

Mrs. S. McCleery,	Health Unit 1
Mrs. C. Zuest,	Health Unit 2
Miss S. MacDonald,	Health Unit 3
Mrs. K. Lawley,	Health Unit 4
Miss E. Fraser,	Health Unit 5

The total cost to the City for these staff members to attend would be \$115.00 (5 x \$23) and 10 days (2 days x 5) leave of absence with pay. The Comptroller of Accounts advises that this amount would be available from Appropriation 7090/933 - Administration and Technical Courses - all Departments.

As this request of the City Medical Health Officer is in accordance with the basic requirements set out in Regulation 248, I recommend approval."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

Board of Administration, February 5, 1971 ... (SUPPLEMENTARY PERSONNEL - 2)

2. "Clinical Decisions as a Basis for
Nursing Practice"
Attendance - Three Employees, Health Dept.

The Director of Personnel Services reports as follows:

"The above course is being offered by the Continuing Nursing Education Section of the Health Sciences Centre/School of Nursing at the University of British Columbia, on Thursday, February 11 and Friday, February 12, 1971.

The purpose of the course is to extend the nursing process beyond the initial step of information gathering to the application of the scientific method to nursing practice problems. The course content is very relevant to the work of the public health nurse.

The City Medical Health Officer requests that the following Public Health Nurses attend this course as acquisition of this knowledge would prove very beneficial to the Health Department:

Mrs. C. Kane, Health Unit 1
Mrs. S. Simms, Health Unit 2
Miss H. Legge, Health Unit 5

The total cost to the City for the three employees to attend would be \$69.00 (3 x \$23) and six days (2 days x 3) leave of absence with pay. The Comptroller of Accounts advises that this amount would be available from Appropriation 7090/933 - Administrative and Technical Courses - all Departments.

As this request of the City Medical Health Officer is in accordance with the basic requirements set out in Regulation 248, I recommend approval."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

3. "Care of the Dying Patient and His Family"
Attendance - Four Employees, Health Dept.

The Director of Personnel Services reports as follows:

"The above course is being sponsored by the Continuing Nursing Education section of the Health Sciences Centre/School of Nursing at the University of British Columbia, on Tuesday, March 2 and Wednesday, March 3, 1971.

The purpose of the course is to provide the participants with the opportunity to acquire information on the process of death and dying with a view to improving care of dying persons and their families. The subject matter to be discussed is very relevant to the work of the public health nurse as one of her duties is to assist parents and children at the time of the death of relatives and classmates and teachers.

. . . Cont'd.

Clause No. 3 (Cont'd.)

As knowledge of the subject of this course would be very beneficial to the Health Department, the City Medical Health Officer wishes the following Public Health Nurses to attend:

Mrs. P. Blumenauer,	Health Unit 1
Mrs. M. Patterson,	Health Unit 2
Miss T. Sieffert,	Health Unit 4
Miss K. Cameron,	Health Unit 5

The total cost to the City for these employees to attend the course would be \$92.00 (4 x \$23) and 8 days (2 days x 4) leave of absence with pay. The Comptroller of Accounts advises that this amount would be available from Appropriation 7090/933 - Administrative and Technical Courses - all Departments.

As this request of the City Medical Health Officer is in accordance with the basic requirements set out in Regulation 248, I recommend approval."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

4. Meeting of Board of Governors -
Canadian Council on Social Development
Attendance - Dr. G.H. Bonham, Health Dept.

The Director of Personnel Services reports as follows:

"The City Medical Health Officer has been appointed to the Board of Governors of the Canadian Council on Social Development. This appointment was confirmed in September, 1970, with the announcement of the Canadian Council on Social Development as the successor to the former Canadian Welfare Council. This organization has actively sought improvements in Canada's health and welfare through the preparation of reports, the carrying out of research, the convening of conferences, and the presentation of Briefs to national bodies, particularly the Government of Canada. The Board of Governors plans to meet in Ottawa on Tuesday, March 9, and Wednesday, March 10, 1971.

In order to participate, the City Medical Health Officer wishes to request three days leave of absence with pay (March 8, 9 and 10, 1971, inclusive). The only cost to the City would be three days leave of absence with pay, as the Canadian Council on Social Development has agreed to pay all travelling and living expenses.

As this request of the City Medical Health Officer is in accordance with the basic requirements set out in Regulation 248, I recommend approval."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

Board of Administration, February 5, 1971 ... (SUPPLEMENTARY PERSONNEL - 4)

5. "B.C. Water and Wastes School - 1971"
Attendance - Two Employees, Engineering Dept.

The Director of Personnel Services reports as follows:

"The Tenth British Columbia Water and Wastes School will be held at the University of British Columbia from May 25, 1971, to May 28, 1971, inclusive. This year's course will again deal with both water and sewage works, and is designed for all persons involved in the construction, operation and maintenance of any type of water and sewage works.

It has been customary in the past for the Department to send two members, since matters discussed are in direct relation to the work that they are undertaking. The City Engineer advises that he wishes Mr. L. Mundreon, Foreman I, Waterworks Operations Branch, and Mr. T. Gray, Foreman II, Sewers Operations Branch, to attend at a cost of \$25.00 per person.

The total cost to the City would be \$50.00 (2 x \$25) and 8 days (4 days x 2) leave of absence with pay. The Comptroller of Accounts advises that this amount would be available from Appropriation 7090/933 - Administrative and Technical Courses - all Departments.

As this request of the City Engineer meets the basic requirements of Regulation 248, I recommend approval."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

6. Interview Expenses for Civil
Engineer III (Parking)
Applicant: Mr. John McLewin

The Director of Personnel Services reports as follows:

"The position of Civil Engineer III in the Parking Branch, Traffic Division, Engineering Department, was extensively re-advertised across Canada after failing to obtain a suitably qualified applicant from the first advertising campaign.

Of the fourteen applications received, only one applicant, Mr. John McLewin of Toronto, Ontario, was considered to have the qualifications and the necessary experience to competently fill the position.

Mr. McLewin has a B.Sc. and M.Sc. (Traffic Engineering) from Queen's University in Kingston, Ontario. Since 1964 he has been employed by De Leuw Cather, Consulting Engineers, in Ottawa and Montreal and has worked on several traffic and transportation projects including detailed parking assessment studies.

. . . Cont'd.

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Board of Administration, February 5, 1971 ... (SUPPLEMENTARY PERSONNEL - 5

Clause No. 6 (Cont'd.)

As the availability of Traffic Engineers with a background in Parking is extremely limited, and because of the importance of filling this position with a suitable candidate, I recommend Mr. McLewin be invited to Vancouver for a personal interview and assessment.

The total cost of bringing Mr. McLewin to Vancouver for two days would be approximately \$350. The Comptroller of Accounts advises that these monies would be available from Appropriation No. 7090/959 'General Government - Misc.' "

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

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FOR ADOPTION SEE PAGE(S) 669

BOARD OF ADMINISTRATIONPROPERTY MATTERSFEBRUARY 5, 1971RECOMMENDATION

1. N/S Hastings Street
Heatley to Clark Drive
Redevelopment Project II, Area A-5
Extension of Options to Repurchase

The Supervisor of Property and Insurance reports as follows:

"A number of industrial sites were sold in connection with the above project in the early part of 1969. One of the conditions which applies to all sales in the Project is that 'purchasers will be required to enter into an agreement with the City of Vancouver to start development within eighteen months and to complete development within thirty-six months from the date of purchase.'

On September 29, 1970, Council approved an extension of six months on all properties that had not commenced construction within the Project. A number of the purchasers have asked for a further six months extension, and Central Mortgage and Housing Corporation (representing the interests of the Senior Government) have agreed, subject to this being the last extension granted.

This proposal has been endorsed by the City Solicitor.

RECOMMENDED that purchasers of sites in Area A-5 of Redevelopment Project II, upon their written request, have the development clause of their respective agreements extended for a further final period of six months; all other conditions of sale to remain the same."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

INFORMATION & CONSIDERATION

2. E/S Laurel North 6th Avenue
False Creek Area - Lease Renewal - Phase I
Wyder Electric Co. Ltd. (City Tenant)

The Supervisor of Property and Insurance reports as follows:

"Wyder Electric Co. Limited, a City tenant situated in Phase I of the False Creek Area, on the east side of Laurel Street, have written a letter to the City Clerk, dated December 24th, 1970, in which they have stated their wish to continue occupancy on a fair rental basis, which should give consideration of the month-to-month tenancy proposed by the City. In addition, they point out that the Property and Insurance Office proposed to charge rent on buildings which they have purchased from Bingham Equipment Limited, and are still paying for. They feel it is unjust that they be expected to pay rental on buildings and request a delegation to appear before Council to express their opinions.

continued . . . / 2

Board of Administration, February 5, 1971 . . . (PROPERTIES) . . . 2

Item No. 2 cont'd

On January 1, 1971, the existing lease between Wyder Electric Company Limited and the C.P.R. expired and the rental came into direct control of the City. The adjustment of rentals and reversion of the buildings to the City in all similar situations pertaining to the south side of False Creek have been treated on the same basis.

All tenants in the Creek, except Wyder Electric Co. Ltd. and Johnston Terminals still in negotiations, have signed monthly rental agreements based upon a fair rental for the land and in addition, a rental on the buildings which still remain on the land and have reverted to the City.

The Director of Planning states that although the target date for implementation of Phase I is early 1973, it is anticipated that clearance of the area may be required at an earlier date in order to prepare the site and carry out the necessary servicing programs. Tenancies in Phase I are therefore being negotiated on a month-to-month basis. There could be some change in lease terms in the area after the findings of the consultants report are known.

Wyder Electric Company Limited were paying a rental of approximately \$14,065.00 including taxes for approximately $5\frac{1}{2}$ acres of land and water. This produced a gross rental of 5.9¢ per sq. ft. per annum including taxes. It is noted that Wyder Electric's sub-tenant, Bingham Equipment Limited occupy a portion of the buildings and land, and pay a rental of approximately \$10,260.00 per annum as a sub-tenant, but the details are not available.

The rental for the full area from January 1, 1971 at 10¢ per sq. ft. for the land and 3¢ per sq. ft. for water, would produce a rental of \$18,480.71. In addition, if the building is not removed from the land, the rental will be \$22,139.00 which would produce a total rental of \$40,620.00 net.

In view of the fact that Wyder Electric are still bound by an agreement they entered into in 1968 prior to the City taking ownership of the lands and the burden that the Company is faced with under the proposed rental policy from January 1, 1971, it was suggested by the Property and Insurance Office that if Wyder Electric Co. Limited could reduce their land usage, this might help to minimize their difficulties. The City would then seek another tenant for the surplus land.

With this thought in mind, the land usage was reduced from $5\frac{1}{2}$ acres to 3.3 acres and on this basis the proposed rental for land would be approximately \$5,156.00, and for the building, if it remains, an additional \$22,139.00 plus taxes of approximately \$5,744.00 which produces a total of \$33,039.00."

Your Board

Submits the foregoing report for Council INFORMATION and CONSIDERATION of the request of Wyder Electric Co. Ltd. to appear as a delegation.

DELEGATION REQUEST

(Circulated for Council information are copies of the letters from Wyder Electric Co. Ltd., dated December 24th, 1970 and February 3, 1971, including attachments.)

Board of Administration, February 5, 1971 . . . (PROPERTIES). . . . 3

RECOMMENDATIONS

3. Knight Street Widening 49th to 57th Avenues

The Supervisor of Property and Insurance reports as follows:

"Further to Board of Administration, Works & Utility Matters, August 14, 1970 and Resolution of Council of August 18, 1970 approving estimates for the acquisition of lands and preliminary development work in connection with the above project, I have to report that the owners of the following properties have agreed to convey the required widening strips at the established rate of \$1.00 per sq. ft. on terms as indicated:

- | | |
|--|--------------|
| a) Lot 15, Block 9, W $\frac{1}{2}$ D.L. 738
6604 Knight Street | |
| 1) Loss of Land (West 7 ft.) | \$231.0 |
| 2) City Engineer to replace any
damaged lawn. | |
| b) Lot 63, Blocks 29-31, D.L. 200
7219 Knight Street | |
| 1) Loss of Land (East 7 ft.) | \$231.00 |
| 2) City Engineer to replace any
damaged lawn. | |
| c) Lot 5, Block 7, W $\frac{1}{2}$ D.L. 738
6936 Knight Street. | |
| 1) Loss of Land (West 7 ft.) | \$231.00 |
| 2) Loss of fence and shrubs | <u>75.00</u> |
| | \$306.00 |

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above portions of land on the foregoing basis chargeable to Code 146/1803."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Marine Insurance Coverage

The Supervisor of Property and Insurance reports as follows:

"The City's annual Marine Policy insuring the City Police and Fire boats, expires on February 20th, 1971. The present insurance provides standard Marine, Hull and Machinery coverage, Ship to Ship Collision and also contains a \$100.00 franchise. The franchise is a form of deductible coverage which requires the insured to pay all claims under \$100.00, and the insurer to pay the full claim if it is in excess of \$100.00. The present broker, H.A. Roberts Insurance Agencies Limited, have placed the existing cover with underwriters at Lloyds. The current annual premium is \$4,053.20, and was determined on the basis of values submitted by an independent appraisal in January 1969.

Prior to calling for tenders to renew the Fleet coverage, Marine Surveyors of Western Canada were requested to reappraise the value of the vessels on the basis of current replacement value. This resulted in an approximate 18.5% increase in the insurable value of the vessels.

continued . . . / 4

Board of Administration, February 5, 1971 (PROPERTIES) . . . 4

Item No. 4 cont'd

On January 25th, 1971, tenders were opened at a Board of Administration meeting in accordance with the standard procedures. One quotation only in the amount of \$4,636.13 was received from the holding broker, H.A. Roberts Insurance Agencies Ltd., on behalf of the underwriters at Lloyds and the Institute of London Underwriters. This quotation differed from past coverage inasmuch as the franchise was replaced by a \$250.00 deductible for each loss. The Supervisor of Property and Insurance has questioned the insurance industry with respect to the deletion of the franchise and has ascertained that in view of the inflated cost of repairs, the franchise has become obsolete, and Lloyds underwriters have now applied a deductible clause to all marine risks.

RECOMMENDED that the tender in the amount of \$4,636.13 submitted by H.A. Roberts Insurance Agencies Limited on behalf of Underwriters at Lloyds and the Institute of London Underwriters be accepted, and the firm of H.A. Roberts Insurance Agencies be appointed to act as the City's Marine Brokers for the term of the Policy."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

5. Champlain Heights
E/S Tyne - 48th and 54th

RECOMMENDED that the following application to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council. This lot is marketed on the basis of fixed price, in accordance with Council's instructions regarding the sale of single family residential lots in Champlain Heights.

Re: Lot 88, D.L. 339, Plan No. 13659

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Yak Siang Lee, and Wong Yue Luen Lee	88	60' x 120'	\$15,000.00	City Terms @ 9-1/4%	

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MINUTESJANUARY 25, 1971OFFICIAL TRAFFIC COMMISSION

A meeting of the Official Traffic Commission was held in the No. 1 Committee Room, Third Floor, on Monday, January 25, 1971, at approximately 1:30 p.m.

PRESENT: Alderman Linnell, Chairman
 Alderman Rankin
 Commissioner Ryan
 Superintendent Oliver, City Police
 Department
 Mr. R. C. Boyes, Assistant City Engineer,
 Traffic and Transportation
 Mr. J. Mulberry, Law Department

ALSO PRESENT: Mr. J. Plaskett, Vancouver Traffic and
 Safety Council
 Mr. E. Wiseman, Vancouver Traffic and
 Safety Council
 Mr. Fred Linsey, Vancouver School Board

CLERK: D. Scott

Appointment of Chairman

The Clerk advised that the Vancouver City Council, on January 19, 1971, appointed Alderman Linnell and Alderman Rankin as the Council members on the Commission. Nominations were called for the appointment of Chairman.

Alderman Linnell was elected Chairman of the Official Traffic Commission for the year 1971.

Vancouver School Board Appointee

The Clerk reported that in a communication of January 13, 1971, the Board of School Trustees advised Mr. J. S. Stearman would be the School Board representative on the Official Traffic Commission, and that Dr. P. S. Bullen would be his alternate.

Adoption of Minutes

The Minutes of the meeting held November 23, 1970, were adopted.

1. Left Hand Turns:
Signalized Intersections

At a meeting of Vancouver City Council held on November 26, 1970, a resolution was passed to the effect that arrangements be made for Alderman Wilson to attend an Official Traffic Commission meeting in connection with left hand turns at signalized intersections.

Alderman Wilson appeared as a delegation, and discussed the desirability of having no left hand turns at signalized intersections. He cited several examples of problem intersections.

Mr. Boyes advised of the programme that is being followed, and stated that each year several left hand turn bays and left turn signals are being placed at problem intersections, and at others, where deemed practical, left turns are being prohibited.

It was the feeling of the Commission that it was better not to over-regulate, and that selectivity was a better course of action.

After due consideration it was

RECOMMENDED that the delegation and Mr. Boyes' oral report be received.

Official Traffic CommissionJanuary 25, 19712. Parking on East 56th -
Killarney Gardens

At the last meeting of the Commission it was

"RECOMMENDED that 'resident only' parking zones be placed on the south side of 56th Avenue.

FURTHER RECOMMENDED that we write to the owner of Killarney Gardens seeking his advice on what can be done to facilitate the use of underground parking in the development."

Mr. Boyes advised that "resident only" parking zones have been placed on the south side of 56th Avenue, and he reviewed correspondence between the Chairman of the Official Traffic Commission and Mr. S. J. P. Kirkpatrick of Killarney Properties. Mr. Boyes stated that he had written to Mr. Kirkpatrick on January 15, 1971, with regard to his complaint respecting cars blocking access to their underground parking area. Mr. Boyes pointed out, in his communication, that as the lane is paved full width 100% parking on the east side does not create a problem with through traffic, nor does it restrict access to the grounds. Concerning Mr. Kirkpatrick's complaint that the emergency roadway was blocked, the Engineer's observations showed there are three entrances to this roadway, and it is unlikely they would all be blocked at one time, and that the appropriate first step was to request enforcement action.

It was the feeling of the Commission that tenants should be required to park in off-street spaces provided in apartment developments, and it was suggested that the rental of suites should include parking in order to free the streets from on-street parking.

It was

RECOMMENDED that the Corporation Counsel be requested to look into the question of including parking as part of the rental of a suite in new apartment developments, FURTHER RECOMMENDED that he also investigate retroactive features of the problem.

3. Grant: Annual School Safety
Patrol Banquet

In a communication dated January 15, 1971, Superintendent Oliver requested a grant of \$2,500.00 for the purpose of providing prizes and awards for the boys and girls in the school patrols; this being the same amount as was requested last year.

RECOMMENDED that the Official Traffic Commission recommend to Council that a grant of \$2,500.00 be made towards the cost of prizes and awards in connection with the Annual School Safety Patrol Banquet.

4. Student Parking: Langara College

The Vancouver City Council, at its meeting on December 1, 1970, adopted the following recommendations of the Official Traffic Commission, dated November 23, 1970:

Official Traffic CommissionJanuary 25, 1971Clause 4 Continued

- "(a) That we request the School Board to provide free parking on this parking lot.
- (b) That we ask the School Board for a financial statement to justify the parking costs of 11¢ a day.
- (c) That we negotiate with the School Board with respect to removal of snow and painting of parking lines.
- (d) That if the parking fee is not eliminated, then the School Board be requested to make provision for the parking fee to be included in the registration fee.
- (e) That we request the School Board to report back to the Official Traffic Commission in the shortest time possible.
- (f) That we request the City Engineer to review the on-street parking conditions with a view to adding additional resident parking zones.

Further Recommended that the City Engineer be requested to:

- (i) review all intersections with a view to extending the corner clearances, and
- (ii) review the policy of parking on Ontario Street."

Mr. Lloyd Dahl appeared and presented a brief on behalf of the taxpayers in the Langara Campus area. He cited examples of problems the residents are experiencing with respect to this parking problem, and requested immediate action.

Mr. Boyes reviewed the steps that had been taken by the Engineering Department, as outlined in the report of the City Engineer, dated January 19, 1971. He stated that additional resident parking zones have been placed, and parking has been prohibited on the east side of Ontario Street, from 49th to 52nd Avenues; on Manitoba between 49th and 47th Avenues and on Columbia Street between 49th and 48th Avenues. Also corner clearances have been extended.

Superintendent Oliver advised that a considerable amount of police observation had been given to this area. However, due to the recent snow conditions and the bus strike, it had been impossible at times to supply the amount of enforcement required. He stated that his department will do as much as is possible, with the man power available.

Alderman Rankin advised of a meeting held with the Vancouver City College Council on January 18, 1971, and stated that representatives of the Official Traffic Commission had urged free parking at the Campus, as this appeared to be the only reasonable solution to the problem.

Official Traffic CommissionJanuary 25, 1971Clause 4 Continued

Both Alderman Rankin and Mr. Boyes pointed out that since the bus strike, very few spaces were available on the Campus, as more students were bringing their automobiles, and that until the strike was over, proper assessment of the parking densities could not be ascertained.

Alderman Linnell advised that the Vancouver City College Council were meeting on Wednesday, January 27th at 1:00 p.m. to further consider this problem, and suggested that residents in the neighbourhood attend this meeting, which will be held on the fifth floor of the library building, Langara Campus. She also requested that as many members of the Official Traffic Commission as possible be present.

At the last meeting of the Commission, it was agreed that the B.C. Hydro should be requested to provide a bus service on 49th Avenue. Alderman Linnell stated she had written to the B.C. Hydro and Power Authority, and under date of December 22, 1970, she had been advised that a service on 49th Avenue would be undesirable. However, they are planning, effective in February, on a trial basis, to divert certain trips operating on 41st Avenue, south on Main Street, past the school. Prior to the 8:30 a.m. start, trips both eastbound and westbound on 41st Avenue will be diverted in this manner. After the classes break at 2:30 p.m. and 3:30 p.m., they are planning to run trips north on Main Street past the school, and west on 41st Avenue.

The question of the need for a traffic light at 49th Avenue and Ontario Street was discussed, and Mr. Boyes said he would review this intersection again.

The Commission was of the opinion that, apart from police enforcement and representations to the Vancouver City College Council to provide free parking on Campus, very little more could be done until the bus strike was over.

After due consideration, it was

RECOMMENDED that the report of the City Engineer, dated January 19, 1971, the letter from B.C. Hydro, dated December 22, 1970, and the brief submitted by the delegation, be received.

5. Parking Exemption Decals

The City Engineer, in his report dated January 5, 1971, advised that the Special Committee appointed to consider parking exemption decals recommends that the following application from a handicapped person for a parking exemption permit be approved:

Mr. Robert S. Goldsworthy,
448 East 7th Street,
North Vancouver, B.C.

Official Traffic CommissionJanuary 25, 1971Clause 5 Continued

RECOMMENDED that the report of the City Engineer, dated January 5, 1971, with respect to a parking exemption decal be approved.

6. Pedestrian Actuated Signal:
Hastings Street and Jackson Avenue

In response to a petition from the "Canadian Metropolitan Tenants", a request from His Worship the Deputy Mayor and a letter from the Coroner's Office, dated December 11, 1970, for a pedestrian signal at the intersection of Jackson Avenue and Hastings Street on a twenty-four hour basis, the City Engineer reported, under date of January 13, 1971.

The City Engineer advised that his department has completed studies in this area which show a recent acceleration in the rate of occurrence of pedestrian accidents.

Street lighting is of a comparatively modern standard. At present the intersection has a school crossing signal device which is only operable during school hours.

The City Engineer recommended that a pedestrian actuated signal be installed at Jackson Avenue and Hastings Street, and that the sum of \$4,350.00 be allocated from the Traffic Control Reserve Fund for this work.

RECOMMENDED that the recommendation of the City Engineer, contained in his report dated January 13, 1971, be adopted.

7. Coroner's Jury Recommendation -
Powell and Princess

In a communication dated December 10, 1970, the City Coroner recommended that the intersection of Powell and Princess be re-evaluated by Traffic Authorities, particularly in the light of a recent death at this intersection. The Coroner stated that witnesses and police officers attending this accident advised that lighting in this area was inadequate and should be improved.

In a communication dated January 15, 1971, the City Engineer advised that this location had been reviewed as a result of Mr. Ludvigson's death. He stated that street lighting on this section of Powell Street was recently improved to a modern level of illumination. Therefore it can be assumed that lighting was not a contributing factor in this accident.

A signal at the intersection of Heatley and Powell, one block to the east, provides regular gaps in the west bound traffic flow, thereby making it relatively easy to negotiate a safe crossing. The accident history for this location shows a pedestrian accident

Official Traffic CommissionJanuary 25, 1971Clause 7 Continued

incidence of approximately one per year over the past five years, most having occurred during the late evening period and indicating alcohol as a contributing factor.

A marked crosswalk, as the Jury suggested, is not a safety device to warn motorists, but merely a means of encouraging pedestrians to a common crossing point in heavy pedestrian areas. Pedestrian crossing activity at this location is relatively light and a marked crosswalk would not normally be provided under present policy.

The City Engineer recommended that further control measures not be implemented at the intersection of Powell Street and Princess Avenue at this time.

RECOMMENDED that the report of the City Engineer, dated January 15, 1971, be adopted.

The meeting adjourned at approximately 2:50 p.m.

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FOR ADOPTION SEE PAGE(S) 670